



Neighborhood and Community Engagement Commission

Tuesday, November 26, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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Agenda

5:00 -5:15 p.m.	1. Public Comments	<i>Informational</i>
5:15 -5:20 p.m.	2. Introduction A. Approve agenda - <i>for review and approval</i> B. Review Group Norms – Informational C. Action Items	<i>Review and approval of agenda</i>
5:20 – 5:30 p.m.	3. Executive Committee Reports Chair's Report A. Set date for December meeting Secretary's Report A. Minutes B. Attendance report	<i>Action</i> <i>Action</i> <i>Informational</i>
5:30 – 6:00 p.m.	4. Presentation of One Minneapolis Fund Program from Conflict Resolution Center	<i>Informational</i>
6:00 – 6:10 p.m.	5. NRP Policy Board Report	<i>Informational</i>
6:10 - 6:20 p.m.	6. Reestablishment of City Department Engagement Task Force Report(s): Staff Report , City Department Engagement Task Force Charge , CDETF Final Report (June 2012)	<i>Action</i>
6:20 - 6:40 p.m.	7. Task Force Reports A. Committee of the Whole Report(s): Staff Report , Unapproved Minutes B. One Minneapolis Fund 1) Amend the Task Force Charge Report(s): Staff Report , One Minneapolis Fund Charge	<i>Action</i> <i>Informational</i> <i>Informational</i> <i>Action</i>

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting

6:40 – 6:50
p.m.

8. Bylaw Amendments

A. Succession of Officers

Report(s): [Staff Report](#)

B. Election of Officers

Report(s): [Staff Report](#)

6:50 – 6:55
p.m.

9. NCR Report

Informational

6:55 – 7:00
p.m.

10. New Business

A. Commissioner Open Forum

Informational

11. Adjourn

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.